

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045089

FILED
Jan 04, 2012
Secretary of State

Entity Name: WHITE WING PROPERTIES, INC.

Current Principal Place of Business:

10922 NW 49 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10922 NW 49 DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 26-4450637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKERING, RITA
10922 NW 49 DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PICKERING, RITA
Address: 10922 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: GLAZE FAMILY RESIDUARY TRUST
Address: 10922 NW 49 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RITA G. PICKERING

PST

01/04/2012

Electronic Signature of Signing Officer or Director

Date